

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2001-53-CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL
IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; Resolution 91-14-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998; and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20 CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999; Resolution 2000-09-CL adopted on February 8, 2000; Resolution 2000-20-CL adopted on April 11, 2000; and Resolution 2000-26-CL adopted on May 9, 2000; and Resolution 2000-30-CL adopted on June 13, 2000; and Resolution 2001-09-CL adopted on March 13, 2001; and Resolution 2001-16-CL adopted April 10, 2001; and Resolution 2001-33-CL adopted August 14, 2001; and Resolution 2001-42-CL adopted September 10, 2001; and Resolution 2001-4- CL November 13, 2001; and

WHEREAS, the Tippecanoe County Council has had the opportunity to review the proposed Amendment Thirty-two (32) to the Capital Improvement Plan providing \$7,500.00 of funding for the provision of a Telecommunications Infrastructure Needs Assessment for the county as described in Resolution No. 2001-52-CM adopted by the Board of Commissioners of the County of Tippecanoe on December 3, 2001, and is of the opinion that the amendment providing for the funding of said project in the sum of \$7,500.00 as set forth therein will be beneficial and cost effective for Tippecanoe County.

NOW, THEREFORE, BE IT RESOLVED, that the Tippecanoe County Council endorses Amendment Thirty-two (32) to the Tippecanoe County Economic Development Income Tax Capital Improvement Plan adding thereto Project Thirty-three (33) providing funding in the amount of \$7,500.00 for the provision of a Telecommunications Infrastructure Needs Assessment for the county as adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2001-52-CM, a copy of which is attached hereto as Exhibit A.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 11th day of December, 2001 by the following vote:

	VOTE	TIPPECANOE COUNTY COUNCIL
	Yes	
David S. Byers		David A. Byers, President
	Yes	
Connie Basham		Connie Basham, Vice President
	Yes	
Margaret K. Bell		Margaret K. Bell

Jeffrey Kessler	Yes	<hr/> Jeffrey Kessler
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Jeffrey A. Kemper	Absent	<hr/> Jeffrey A. Kemper
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Kathy Vernon	Yes	<hr/> Kathy Vernon
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Ronald L. Fruitt	Yes	<hr/> Ronald L. Fruitt
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ATTEST:

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Robert Plantenga, Auditor